

LODESTAR APPOINTS NON-EXECUTIVE DIRECTOR AND RETIREMENT OF FOUNDING DIRECTOR

Lodestar Minerals Limited (ASX: LSR) (Lodestar or the Company) is pleased to announce the appointment of Ms Jillian Terry as a Non-Executive Director of the Company, effective immediately.

Ms Terry is a highly experienced geologist and mining executive with more than 40 years of experience across exploration, resource development, mining operations and corporate governance within the resources sector.

Ms Terry commenced her career with Newmont and has since held a range of senior technical, management and advisory roles for various companies including BHP, Oxiana and Newcrest across Australia and internationally. She has extensive experience in gold, base metals and critical minerals exploration and development and has worked across all stages of the mining lifecycle, from early-stage exploration through to resource definition, feasibility studies and mine operations.

Ms Terry previously served as a director within the Lundin Group of companies and has provided geological and strategic consulting services to a number of resource companies and currently consults to Kingsgate Consolidated Limited as General Manager Technical for the Nueva Esperanza Project. She is widely recognised for her expertise in exploration strategy, resource estimation, project evaluation, operations and technical governance and has extensive experience in the preparation, review and governance of JORC-compliant Mineral Resource estimates and public reporting.

Her appointment further strengthens Lodestar's technical and governance capabilities as the Company advances its exploration and resource growth initiatives across the Neds Creek Gold Project in Western Australia and its copper-gold projects in Chile.

Commenting on the appointment, Chairman Ross Taylor said: *"We are delighted to welcome Jill to the Board. She brings an exceptional combination of technical, operational and governance experience developed over a distinguished career in the mining industry. Her expertise in exploration, resource development and JORC reporting will be invaluable as Lodestar focuses on growing and advancing its mineral resource inventory. Jill's appointment significantly enhances the Board's technical capability and supports our objective of delivering long-term value for shareholders."*

The Company also advises that Mr David McArthur has retired from the Board of Directors and as Joint Company Secretary, effective today.

Mr McArthur is a founding director of Lodestar Minerals and has played a pivotal role in the Company's development since its inception. Over many years, he has provided dedicated service, strategic guidance and steadfast support through all stages of the Company's evolution, from its early establishment through to its growth as an ASX-listed exploration company.

David's contribution has extended well beyond his formal board responsibilities. His deep understanding of the Company, commitment to shareholders and unwavering support for management and fellow directors have been instrumental in helping shape Lodestar's culture, strategy and long-term vision.

Chairman Ross Taylor said: *"David's retirement marks the end of an important chapter in Lodestar's history. As a founding director, David has been intimately involved in the Company since its earliest days and has made an enormous contribution to its growth and success.*

Throughout his tenure, David has been a trusted adviser, a thoughtful contributor and a strong advocate for shareholders. His integrity, professionalism and commitment to the Company have been unwavering, and his counsel has been highly valued by directors and management alike.

On behalf of the Board, management team and shareholders, I would like to sincerely thank David for his outstanding service and dedication over many years. His contribution to Lodestar has been significant and enduring, and he leaves with our deepest appreciation, gratitude and respect. We wish David every success, good health and happiness for the future."

The Board, management team and shareholders extend their sincere appreciation to Mr McArthur for his exceptional service to Lodestar and warmly welcome Ms Terry to the Company.

This announcement has been authorised by the Board of Directors of the Company.

About Lodestar

Lodestar Minerals is an active critical metals, gold and base metals explorer. Lodestar’s projects include the Los Loros Porphyry Cu-Mo-Au and the Three Saints IOCG projects in Chile, the 100% owned Ned’s Creek Gold and Earahedy projects in Western Australia, and the Virgin Mountain HREE project in USA (Figure 1).

Lodestar also has exposure to lithium via its 27.5M performance rights in ORE Resources (**ASX:OR3**) (previously known as Future Battery Minerals, ASX: FBM) who own the Kangaroo Hills and Miriam Projects in Western Australia.



Figure 1: Global map of Lodestar Projects

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Contacts

Ross Taylor

Chairman
info@lodestarminerals.com.au
 +61 8 9435 3200

Media and Investor Relations:

Sam Burns
 Six Degrees Investor Relations
 +61 400 164 067